

Memorandum of Understanding (MoU)

between

HANWASH

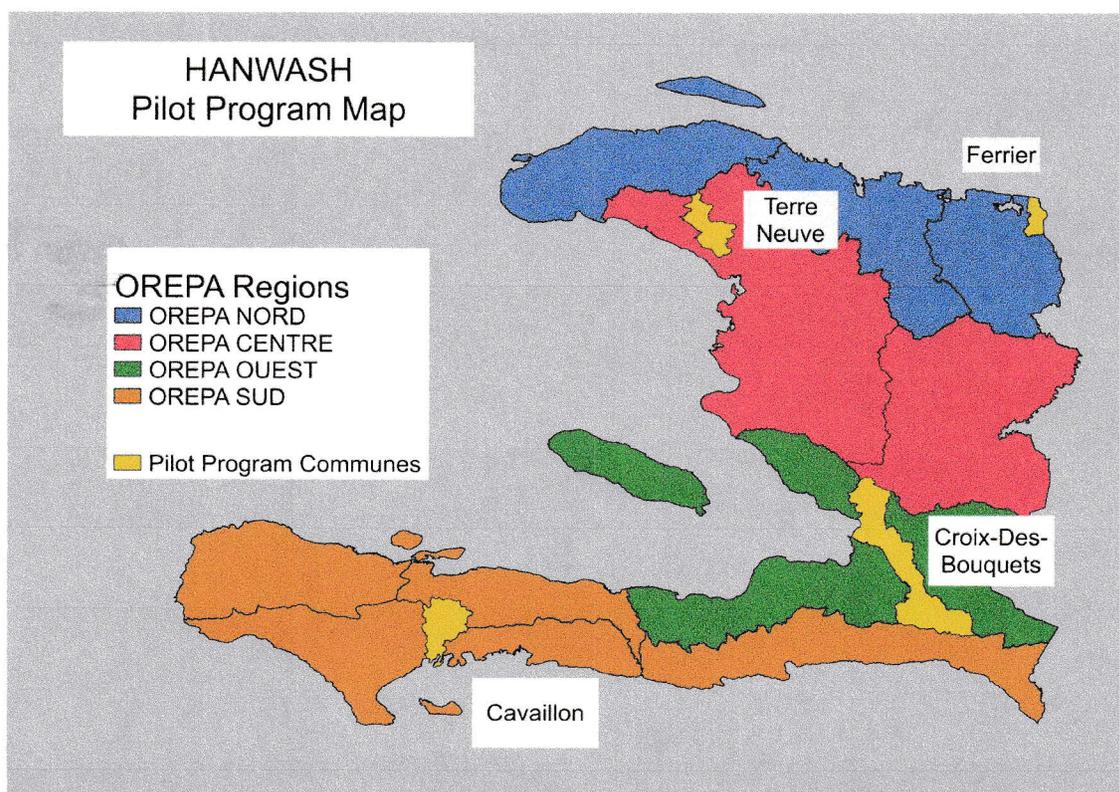
and

Rotary International District 5060

Whereas HANWASH (Haiti National Clean Water, Sanitation and Hygiene Strategy) is a collaborative national initiative to provide thoughtfully managed and sustainable clean water and sanitation to all citizens of Haiti, along with the associated health, community and economic benefits. The initiative is led by Rotary District 7020 and DINEPA (The Haitian Government's National Water and Sanitation Agency), along with other non-governmental organization (NGO) partners, such as Haiti Outreach and Pure Water for the World, **and**

Whereas HANWASH will focus on systematically increasing access to sustainable managed water, initially in four of Haiti's 145 communes, with the aim of expanding the program across the whole of Haiti once it is shown to be successful. The four pilot projects are in the Communes of Cavaillon, Ferrier, Trou du Nord and Croix des Bouquets – representing one commune in each of the four OREPA regions, each supported by the Rotary structure in the area, **and**

Whereas Rotary International District 5060, led by the Rotary Club of Wenatchee, Washington has agreed to become a Rotary District Champion for the HANWASH Pilot project in the Commune of Ferrier in North East of Haiti located in the Haitian Government WASH agency DINEPA's administrative district of OREPA Nord as shown in the map below:



It is hereby agreed:

RI District 5060 will:

Work alongside the HANWASH Steering Committee in Ferrier to drive the HANWASH Program forward by being a HANWASH Rotary District Champion and partner with HANWASH through a series of Global Grants and other funding mechanisms to be agreed on the pilot projects and align with the HANWASH subcommittees' efforts.

District 5060 will commit to HANWASH for five years as a "district encouraged project" by supporting the commune of Ferrier in Haiti. The support will include, but not be limited to, public relations to all of D5060 clubs to encourage support and contribution of funds to phased global grant projects, that create and deliver access to sustainably-managed, potable water to Ferrier.

The exact funding amount to be provided by District 5060 as a single or phased multiple global grants will be mutually agreed ahead of each grant. HANWASH will assist in making up any shortfall to ensure all grants are fully funded. All grant submissions will be approved by the Grants Committee of D5060 and HANWASH's Grants Subcommittee. District 5060's participation will be subject to consideration of other district project funding requests, to the necessary DDF being available and in no way limits District 5060 from supporting other club or district projects.

District 5060 HANWASH committee will be made up of members of the Rotary Club of Wenatchee District Governor 2018-2019 Sherry Chamberlain and other clubs participating in the global grants.

Projects and Technical (Monitoring, Evaluating and Learning)

- Volunteer their professional or technical skills for planning and implementation or as a HANWASH committee member where appropriate.
- Utilize the FRAPE and Communal Action Plan (CAP) as created by the DINEPA/HANWASH team to identify projects within the commune that systematically increase access to thoughtfully managed and sustainable clean water and sanitation to all people in the commune.
- Register and report all projects using the mWater monitoring tool.

Grants, Funding Development and Partners

- Work with the Grants Subcommittee when preparing Global Grants to ensure the FRAPE system is being properly utilized including community education and administration for each project.
- Identify fundraising targets for specific projects and work with the Grants and Finance Subcommittees as needed to budget and monitor fundraising versus these targets.
- Identify an annual District 5060 fundraising target for HANWASH to fund all aspects of its operations including administration.
- Contribute District Designated Funds where available.
- Raise funds through donor solicitations, other events and mechanisms where appropriate.
- Working with the Funding Partners Committee, investigate and recommend the various fundraising channels including TRF grants, DAF's, crowd funding and partner funding.
- Introduce possible partner corporations, other non-governmental organizations or foundations from within their District or elsewhere with whom your members may have the opportunity to develop relationships, as possible partners to HANWASH and work with HANWASH's Steering Committee to develop these.

Marketing, Communication & PR

- Promote the HANWASH program to your District and Club leaders and members to achieve optimum buy-in for the program.

○ In particular promote and encourage engagement of the District's Governor Corp including Past District Governors and especially the sitting DG, the DGE, DGN and DGND/N.

- Design, structure and implement a local and regional marketing campaign to focus on:
 - Promoting HANWASH goals, structure, program and specific projects.
 - Generating funding for HANWASH generally and for specific projects.
- Along with the HANWASH Marketing and Communications Committee, investigate and adopt all appropriate marketing channels including web, social media, e-blasts etc. and manage those media for promotion of HANWASH within your District.
- Become a part of the HANWASH program on the ground by participating in in-country project visits.
- Direct fellow Rotarians or anyone they know who may be interested to the www.HANWASH.org website to donate or volunteer.
- Appoint a District 5060 HANWASH Committee.
- Nominate a liaison person whose role will be to communicate regularly between the District and HANWASH to ensure the relationship is as effective as possible and HANWASH's and the District's goals are achieved. This person may sit in on HANWASH Steering Committee meetings as appropriate and needed.
- Leverage the resources of Rotary at a club, district, zone level to achieve the above as well the resources of RI and TRF.

HANWASH will:

- Support all the activities required of District 5060 as set out in this MoU through its Steering Committee and various subcommittees as shown in the HANWASH organigram below.
- Act as a mentor and support structure to District 5060 as needed to ensure the success of the program within District 5060 and as a whole.

Finance & Administration

- Ensure all funds are handled in a transparent and accountable manner in accordance with Rotary Foundation and Rotary International best practices.

Projects and Technical Advisory, MEAL and Grants

- Provide specific technical and professional advice as needed to successfully design, structure and deliver the HANWASH pilot project in Ferrier.

DINEPA, Haitian Club and D7020 Liaison

- Facilitate communications with the DINEPA and the Haitian Government for project approvals.
- Provide guidance and advice to the District 5060 HANWASH Committee and its liaison person in the setting up and ongoing operation of its HANWASH District structure.

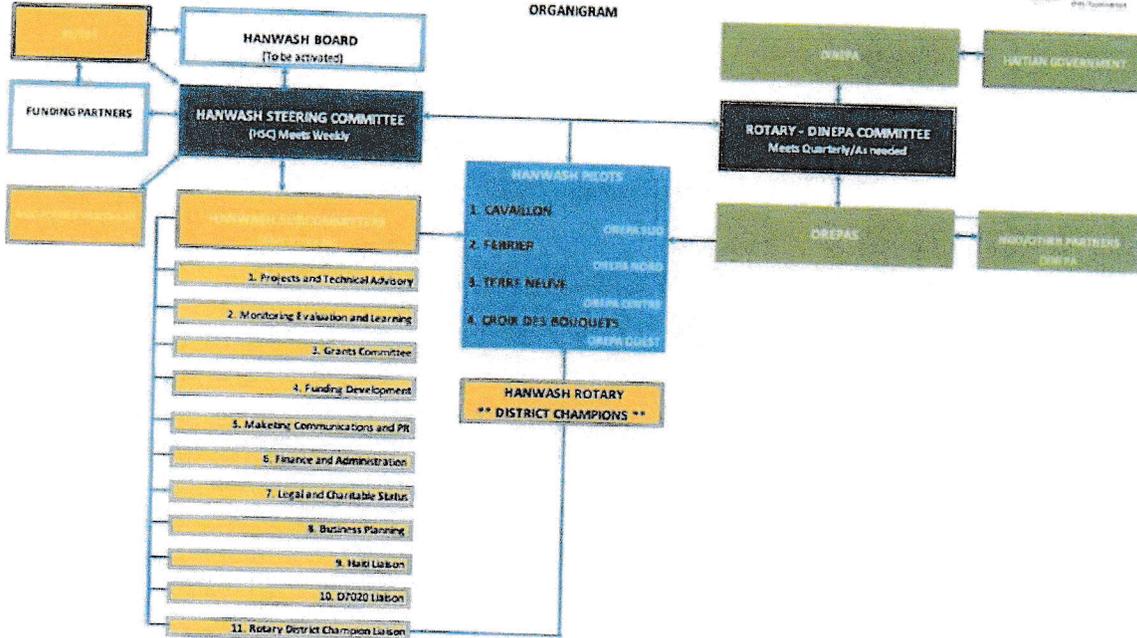
Legal and Charitable Structure

- Maintain the legal structure to function in Haiti and charitable status to steward worldwide financial contributions.



HANWASH

ORGANIGRAM



Signed on and behalf of HANWASH:

Jeremy Hurst
HANWASH Chair

Neil Van Dine
HANWASH Vice Chair

Dated: June 9th 2019

06/09/19

Signed on and behalf of Rotary District 5060

Sherry Chamberlain
District Governor 2018-19

Peter Schultz
District Governor 2019-20

Richard DeRock
District Governor 2020-21

Dated: June 07, 2019

7 June 2019

12, June 2018

Signed on and behalf of Rotary Club of Wenatchee

Peter Van Well
Contact NAME (print)

President
Title

Signature

Date: 6/7/19